

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

December 19, 2006

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Philip Angelides
Marjorie Berte
Rob Feckner
David Gilb
Tony Oliveira
Charles Valdes
Steve Westly

AGENDA

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| | 1. | Call To Order And Roll Call |
| | 2. | Approval of November 14, 2006, Health Benefits Committee Meeting Minutes |
| Information/Terri Westbrook | 3. | First Reading – Update on Blue Shield of California's Exclusive Provider Organization and Direct Contract Counties |
| Information/Terri Westbrook | 4. | First Reading – Blue Shield of California's HMO High Performance Network Option for 2008 |
| Information/Richard Krolak | 5. | 2006 Second Quarter Self-Funded Health Plans Financial Report |
| Action/Richard Krolak | 6. | Approval of 2007 Long-Term Care Application Period (April 1, 2007 through June 30, 2007) |

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| Action/Ken Marzion | 7. Public Hearing and Approval of Regulations Regarding Prefunding Plan for Health Care Coverage for Annuitants |
| Information/Terri Westbrook | 8. Assistant Executive Officer Report |
| Information | 9. Proposed Agenda for February 21, 2007, Health Benefits Committee Meeting |
| Information | 10. Public Comments |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.